

Law Offices of

*George E. Tragos*

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF CENTRAL



Member of Florida and  
District of Columbia Bar

Nov 9 3 20 PM '99

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Clearwater, Florida 33755  
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Tampa (813) 223-6405  
Facsimile (813) 441-9254  
email: greeklaw@gte.net

November 5, 1999

Mr. Tony Buckley, Esq.  
Federal Election Commission  
999 F St. NW, Room 819  
Washington, D.C. 20463

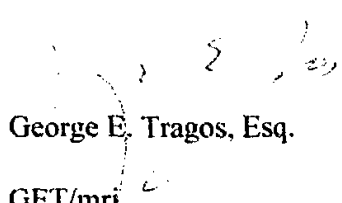
Re: Daniel M. Doyle, MUR 4434

Dear Mr. Buckley,

Enclosed please find the Affidavit for Mr. Doyle. I have also enclosed copies of the relevant bank statements and copies of the relevant checks. So you can see numbers and do a list of those checks with reference to the Federal Election Law violations you are investigating. Check numbers 4199, 4200, 4236, 4388, 3579, 3586, 3587, 3654, 3406, 3617, 3666, 3667, 3682, 3916, 3917, 3968, 3969, 4729, 3984 are monies given to the children to give you an example of how there is a regular cash flow to the children from Mr. Doyle's account.

I have also written the Affidavit in such a way as to assume the correction of your factual scenario with regards to the \$1000.00 check to the Mark Sharp campaign. As you stated on the telephone, the date should be September 28, 1994 and not October 28, 1994. As you can see by the Affidavit, Mr. Doyle only has a record of a \$500.00 contribution on September 23, 1994 to Mark Sharp. However, there is a voided check of \$1000.00 on October 27, 1994 which was never negotiated. If you have any questions, please do not hesitate to contact me. Thank you for your kind consideration.

Sincerely,

  
George E. Tragos, Esq.

GET/mrj  
enclosures

cc: Mr. Daniel Doyle

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF THE CLERK

Nov 9 3 21 PM '99

In the Matter of: )  
Daniel M. Doyle )

MUR 4434

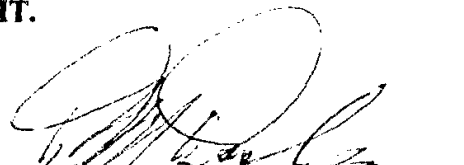
AFFIDAVIT

BEFORE ME, the undersigned authority, in and for said County, personally appeared

Daniel M. Doyle, who, first being duly sworn according to law, deposes and says:

1. I, Daniel M. Doyle, the below named affiant, was formerly President of Dank Industries. My date of birth is December 7, 1940 and my Social Security number is [REDACTED]
2. On September 23, 1994, I contributed \$500.00 to Sharpe for Congress. Although the Factual and Legal Analysis states that I gave \$1000.00 to Sharpe for Congress on September 28, 1994, I can only find a check for \$500.00. I do not dispute that I may have given another \$500.00, but I cannot find a canceled check to substantiate the contribution.
3. On or about October 27, 1994, I wrote a check #3527 in the amount of \$1000.00 to Mark Sharp for Congress. However, this check was voided and never negotiated.
4. On or about October 29, 1994, I reimbursed Ms. Ann Galatro \$1000.00 with reference to her \$1000.00 contribution to Mark Sharp for Congress.
5. On or about March 28, 1995, I contributed \$1000.00 to Alexander for President.
6. On or about March 28, 1995, I reimbursed Ms. Ann Galatro \$1000.00 for her contribution to Alexander for President.
7. These are the only two (2) times that I can recall ever reimbursing anyone for their contributions to any Congressional, Senatorial or Presidential campaign.

FURTHER AFFIANT SAYETH NAUGHT.

  
DANIEL M. DOYLE, AFFIANT

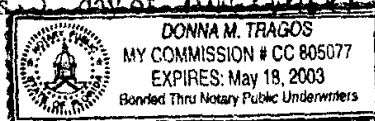
Page Two

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared DANIEL M.


DOYLE, who, after producing \_\_\_\_\_, swears that  
the above is true.

SWORN TO and subscribed before me this 3<sup>RD</sup> day of November, 1999.



*Donna M. Tragos*

NOTARY PUBLIC  
State of Florida  
County of Pinellas  
My Commission Expires:

**PRIVATE**  
  
**HANKING**

**DANIEL M. DOYLE**  
 [REDACTED]

3712  
 63-27/631  
 39

3/23/95


PAY TO THE ORDER OF Alexander R. Presider, Jr. \$ 1000.00  
one thousand & no/100 DOLLARS

**NationsBank**  
 NationsBank of Florida, N.A.  
 Tampa, Florida

**Private Banking**

FOR [REDACTED]

[Signature]

**PRIVATE**  
  
**HANKING**

**DANIEL M. DOYLE**  
 [REDACTED]

3713  
 63-27/631  
 39

3/23/95


PAY TO THE ORDER OF Ann Galato \$ 1000.00  
one thousand & no/100 DOLLARS

**NationsBank**  
 NationsBank of Florida, N.A.  
 Tampa, Florida

**Private Banking**

FOR [REDACTED]

[Signature]

**PRIVATE**  
  
**HANKING**

**DANIEL M. DOYLE**  
 [REDACTED]

3526  
 63-27/631  
 39

10/27/94

PAY TO THE ORDER OF Ann Galato \$ 1000.00  
one thousand & no/100 DOLLARS

**NationsBank**  
 NationsBank of Florida, N.A.  
 Tampa, Florida

**Private Banking**

FOR [REDACTED]

[Signature]

*Ann Alexander*

*for deposit only*

*3520254300*

PAY TO THE ORDER OF  
FRANKLIN NATIONAL BANK  
OF WASHINGTON, DC  
FOR DEPOSIT ONLY  
ALEXANDER FOR PRESIDENT  
1013160112

3520254300

MR 05 24  
NATIONSBANK  
OF FLORIDA, N.A.  
2319 W. IRLAND, TAMPA

0277

MR 05 30  
NATIONSBANK  
OF FLORIDA, N.A.  
2319 W. IRLAND, TAMPA

07006213  
06997:03/23/95-1013160112

*Ann Alexander*

*for deposit only*

*3520254300*

3520254300

10/27/94 #0631002724  
NATIONSBANK OF FLORIDA  
5519 W. IRLAND, TAMPA

01552724

007.04.246.1836



**DANIEL M. DOYLE**  
11201 DANKA CIRCLE N.  
ST. PETERSBURG, FL 33716

3491

63 77/631  
39

PAY TO THE  
ORDER OF

*7-23-94*  
*Sharpe for Congress* \$ *510.00*  
*Five hundred + 10/100* DOLLARS

**NationsBank**

NationsBank of Florida, N.A.  
Tampa, Florida

Private Banking

FOR

*Ann Shatto*

⑆063100277⑆ 3500256098⑆ 3491 ⑈0000050000⑈



**DANIEL M. DOYLE**  
11201 DANKA CIRCLE N.  
ST. PETERSBURG, FL 33716

3527

63-27/631  
39

PAY TO THE  
ORDER OF

*10-27-94*  
*Mark Sharpe for Congress* \$ *1000.00*  
*one thousand + 00/100* DOLLARS

**NationsBank**

NationsBank of Florida, N.A.  
Tampa, Florida

Private Banking

FOR

⑆063100277⑆ 3500256098⑆ 3527

FOR DEPOSIT ONLY  
NATIONS BANK  
CAMPAIGN ACCOUNT  
MARK SHARPE FOR CONGRESS  
351 194 0648  
1002 42535

1002

007-1104

10/04/94 10631008774  
NATIONSBANK OF FLORIDA  
5519 W TALENT RD, TAMPA

0174104110

00001 1000 1000 1000 1000